



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

November 17, 2015

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on November 17, 2015 at 5:31 p.m.

BOARD PRESENT

Megan Sterling, *Chair*
Ellen Bachman
Teresa D'Asaro
Nathaniel Wadsworth
Pamela Rineholt
Cindy Smilth
Irene Frklich

BOARD ABSENT

Kathy Tolman

STAFF PRESENT

Heather Wolf
Polly Bonnett
Kathy Little
Dawn P. Kucerak
Sarah Prosory
Brandon Williams

1. Approval of Minutes from May 2015 Library Advisory Board meeting.

It was moved by Board member Ellen Bachman seconded by Board member Teresa D'Asaro that the May 2015 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments. Ms. Barbara Bingham and Mr. Brian Dye attended as guests.

3. Hear a presentation by Board Chair Megan Sterling on Board introductions, recognitions and announcements.

Presentation only; no action was taken by the Board.

4. Nominate and elect a Library Board Vice Chair.

Item tabled and moved to the January 2016 Board meeting.

5. Hear a presentation by Library Director Heather Wolf on the July-October 2015 usage statistics.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Library Director Heather Wolf on the Library Board community involvement update.

Presentation only; no action was taken by the Board.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:30 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 17th day of November 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASSISTANT